

MINUTES
UTAH
UBCC EDUCATION ADVISORY COMMITTEE
MEETING
January 20, 2009

Room 475, Fourth Floor – 1:00 p.m.
Heber M. Wells Building
Salt Lake City, UT 84111

CONVENED: 1:04 p.m.

ADJOURNED: 2:00 p.m.

Bureau Manager:

Dan S. Jones

Board Secretary:

Allyson Robinson

Division Director:

F. David Stanley

Associate Director:

Ross Ford (excused)

Board Members Present:

Richard Butz
Bill Bell
Renee McDonough
Mike Blackham
Tasman Biesinger
Paul James
Paul Bauer
Jeffrey Pedersen
Stephen Handy (joined meeting in progress)

Board Members Absent:

Tasman Biesinger (absent)

TOPICS FOR DISCUSSION

DECISIONS AND RECOMMENDATIONS

MINUTES:

Renee McDonough made a motion to approve the minutes from the December 16, 2008 meeting. Paul James seconded the motion. It passed unanimously.

BUDGET REPORT:

The budget report was presented and reviewed by the Committee. Questions were asked and answered.

**CONSIDERATION OF PROPOSED
PROCESS AND APPLICATION
CHANGES:**

The Committee discussed proposed changes to the application and its process. Renee McDonough made a motion to increase the hourly cost per student from \$7.50 to \$10.00. Paul James seconded the motion. The motion passed unanimously. The Committee reviewed suggestions for changes to the

application form and instructions. These changes will be made and reviewed by the Committee at the next meeting.

NEXT MEETING:

The next Committee meeting has been scheduled for Tuesday, February 17, 2009, at 1:00 p.m. in room 475 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

ADJOURN:

Adjourned at 2:00 p.m. (no motion required)

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

03/17/2009
Date Approved

(ss) Richard Butz
Richard Butz
Chairperson, UBCC Education Advisory Committee

03/17/2009
Date Approved

(ss) Dan S. Jones
Dan S. Jones
Bureau Manager, Division of Occupational and Professional
Licensing